

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 269676 (3)

1. Corporation Name
CHURCH HOUSING CORP.

Principal Place of Business 222 MENORES AVENUE CORAL GABLES FL 33134	Mailing Address 222 MENORES AVENUE CORAL GABLES FL 33134
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified 05/07/1963	
21 Suite, Apt. #, etc	22 City & State	23 Zip	24 Country	25	26
4. FEI Number 59-1003257				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>				\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
TATHAM, L THOMAS 2085 SECORFEE STREET COCONUT GROVE FL 33133 CHRISTINE KRASKA 16444 S.W. 294th Street HOMESTEAD, FL 33033				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	85 Zip Code
					FL

11. Pursuant to the provisions of Sections 607.0102 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Christine Kraska* DATE **3/10/98**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEONARD, ROBERT	1.2 NAME	
STREET ADDRESS	950 BENEVENTO AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	T	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRELOON, WILLIAM JOHN KRASKA, VP	2.2 NAME	
STREET ADDRESS	8040 NW 4 TERRACE 16444 SW 294 ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL HOMESTEAD, FL	2.4 CITY-ST-ZIP	
	33033	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D	3.2 NAME	
NAME	KRASKA, CHRISTINE	3.3 STREET ADDRESS	
STREET ADDRESS	16444 S.W. 294 STREET	3.4 CITY-ST-ZIP	
CITY-ST-ZIP	HOMESTEAD FL 33033	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	PD	4.2 NAME	
NAME	KASCHYK, STEVE	4.3 STREET ADDRESS	
STREET ADDRESS	9831 S.W. 110 TERR.	4.4 CITY-ST-ZIP	
CITY-ST-ZIP	MIAMI FL	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	S	5.2 NAME	
NAME	VIVIAN, ANDERSON	5.3 STREET ADDRESS	
STREET ADDRESS	3920 ANDERSON ROAD	5.4 CITY-ST-ZIP	
CITY-ST-ZIP	CORAL GABLES FL	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	ASSISTANT SECRETARY	6.2 NAME	
NAME	ESPERANZA BETANCOURT	6.3 STREET ADDRESS	
STREET ADDRESS	6282 S.W. 44th Street	6.4 CITY-ST-ZIP	
CITY-ST-ZIP	MIAMI, FL 33155		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Steve Kaschuk* **Mar 4 1998**

CR2E034 (10/97)